



AGENDA

GREEN COMMITTEE

THURSDAY AUGUST 8, 2013 8:45 A.M.

**BUILDING, ZONING, AND PLANNING DEPARTMENT
CONFERENCE ROOM, 2ND FLOOR ROOM 250
88 W. MCINTYRE STREET
KEY BISCAINE, FL 33149**

AGENDA

1. Attendance
2. Minutes: July 25, 2012
2. Additions and deletions to the Agenda
3. Plan Preparation
 - a. Objections/Additions from those previously not present
 - b. Prioritization
 - c. Plan Outline – Categories
4. 2007 Work Outline or Objectives: see attached document
5. Resident comments
6. Next Meeting Date:
 - a. Agenda Items Recommended by the Committee
7. Resident comments
8. Adjournment

Minutes: July 25, 2013

1. The meeting was called to order at 8:48 p.m.
2. Attendance was recorded by staff.
3. The Committee discussed what they would like to address in the Plan:
 - A. Target Area Recommendations
 - Julie Dick**
 1. Planning for resiliency to climate impacts
 2. Procurement
 3. Green building design
 - Gretchen Clark**
 1. Recycling - expand efforts and increase participation
 2. Energy audits & fleet management
 3. Procurement issues

Daniel Mac-Crohon

1. Fleet vehicles
2. LEED certification
3. Proactive government participation (tie-in with Chamber of Commerce)

Derek Duzoglou

1. Existing operations
2. Performance metrics
3. Facility efficiency

Side Notes

1. Use savings incurred from a strategic procurement plan to staff an official procurement position(s).
2. More research into what neighboring cities are doing for community resiliency.
3. Storm water management issues, concerns and potential solutions.
4. Research and analyze federal incentives for green initiatives

Public Comments

1. Metro bus system is antiquated.
2. Clean up crews (landscaping companies) use gas powered blowers with excess noise pollution.
3. Lights on Village Green are kept on late Friday nights
4. Trees on Crandon Blvd. are trimmed quite often - is there a regulation on frequency?

9. The meeting adjourned at 9:57 p.m.

Respectively Submitted,
Jud Kurlancheek, AICP, BZP-PW Director